



Linda S. Adams  
Secretary for  
Environmental Protection

# State Water Resources Control Board

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## Executive Office

Tam M. Doduc, Board Chair  
1001 I Street, 22<sup>nd</sup> Floor, Sacramento, California 95814  
P.O. Box 100, Sacramento, California 95812-0100  
(916) 341-5161 ♦ FAX (916) 341-5199 ♦ <http://www.waterboards.ca.gov>



Arnold Schwarzenegger  
Governor

## NOTICE OF SPECIAL MEETING FOR CONSIDERATION OF PERSONNEL ITEM

The State Water Resources Control Board will be meeting in closed session on Tuesday, January 9, 2007 beginning at 10:00 a.m. at the Cal/EPA building, Conference Room 2510, 1001 I Street, Sacramento, California. The meeting will be a special meeting consisting exclusively of a closed session to consider the appointment or employment of a public employee. The closed session is authorized by Government Code section 11126, subdivision (a)(1). No public consideration or action will occur at this special meeting. An agenda is set forth below.

For more information, please contact Song Her, Clerk to the State Water Board, at (916) 341-5600.

December 19, 2006  
Date

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Song Her  
Clerk to the Board

## AGENDA

### DECLARATION OF A QUORUM

Tam M. Doduc, Chair; Gary Wolff, P.E., Ph.D, Vice Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member

### CLOSED SESSION ITEM

**Closed Sessions are not open to the public**

### PERSONNEL

(This is authorized under Government Code section 11126, subdivision (a)(1).)  
The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing

### ADJOURNMENT